

## Message Text

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70

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 L-03 IGA-02 DRC-01 /099 W

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P 132106Z FEB 74

FM AMEMBASSY CARACAS

TO SECSTATE WADHDC PRIORITY 2730

UNCLAS CARACAS 01392

FOR EXIMBANK

E.O. 11652: N/A

TAGS: BFOL, EFIN, VE

SUBJECT: EXIMBANK CREDIT FOR MAURO ZIGNI BONI, HOTEL RESIDENCIAL  
EL CID, CRACAS

REF: REICH/GRAHAM TELCON, 2/12/74

1. BANCO LATINOAMERICANO REPORTS MAURO ZIGNI IS A LONG ESTABLISHED CLIENT WITH WHOM THE BANK HAS HAD VERY GOOD EXPERIENCE. HE MAINTAINS DEPOSITS IN LOW SIX FIGURES AND HIS BUSINESS GROUP IS GRANTED CREDIT FACILITIES OF UP TO LOW SEVEN FIGURES WITH A GUARANTEE.

2. BRUNO ZANETTI, WHO WILL BE CO-SIGNER ON EXIMBANK CREDIT, IS EQUALLY WELL REGARDED BY BANCO LATINOAMERICANO. HE MAINTAINS DEPOSITS

IN LOW FIVE FIGURES AND HAS CREDIT FACILITIES UP TO LOW SEVEN FIGURES WITH A GUARANTEE. BANK REPORTS ZANETTI HAS EXCELLENT REPAYMENT RECORD ON ALL LOANS GRANTED HIM, INCLUDING HIS CURRENT BS. 3.7 MILLION LOAN WHICH HE DISCUSSED WITH EXIMBANK.

3. ZIGNI AND ZANETTI HAVE GROUP OF COMPANIES ACTIVE IN REAL ESTATE, TIRE RECAPPING AND MACHINERY SALES. AS BOTH INDIVIDUALS ARE NOW IN UNITED STATES ON BUSINESS TRIP, EMBASSY IS UNABLE TO DETERMINE WHAT PUBLIC WORKS PROJECT THEY INTEND TO CARRY OUT WITH USED TRACTORS  
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TO BE PURCHASED UNDER EXIM CREDIT.

4. WTDR SUBMITTED ON MAURO ZIGNI BONI BY CARACAS 2840, REPORTING  
HIS PERSONAL CAPITAL AT APPROXIMATELY BS. 5 MILLION, IS STILL CURRENT.

5. ABOVE CURRENT INFORMATION PROVIDED BY SR. ABIGAIL TOVAR, CHIEF  
OF REPORTS DEPARTMENT, BANCO LATINOAMERICANO.  
MCCLINTOCK

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANK LOANS, CREDIT AGREEMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 13 FEB 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
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**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXIMBANK CREDIT FOR MAURO ZIGNI BONI, HOTEL RESIDENCIAL EL CID, CRACAS  
**TAGS:** BFOL, EFIN, VE, XMB  
**To:** STATE  
**Type:** TE  
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